

PROXY FORM

I/We hereby authorise _____ to represent me/us and to vote on my/our behalf with all my/our shares in accordance with the below voting instructions, at the Extraordinary General Meeting of Nightingale Health Plc to be held on 29 June 2022.

Place and date: _____

Signature: _____

Name clarification: _____

Shareholder information:

Shareholder's name*	
Date of birth/business ID*	
Address	
Postal code and town/city	
Country	
Phone number	
E-mail	

* *Mandatory field*

The completed and signed proxy form together with the voting instructions is requested to be delivered by email to egm@innovatics.fi or by mail to Innovatics Ltd, Extraordinary General Meeting / Nightingale Health Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland, no later than 4:00 p.m. (Finnish time) on 22 June 2022, by which the documents mentioned shall be received.

I/we understand that if I/we vote in advance as a representative of a corporate shareholder (incl. decedent's estate), the statutory representative or proxy representative of a corporate shareholder must, in connection with delivering the proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (for example with an extract from the trade register or a decision of the board of directors). If the documents are not delivered within the advance voting period or are otherwise incomplete, the shares of the corporate shareholder are not deemed as shares represented at the meeting.

[Voting instructions on the next page]

VOTING INSTRUCTIONS

Name of shareholder (in capital letters): _____

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote for the decision proposals contained in the notice to the Extraordinary General Meeting.

“**Abstain from voting**” means giving an empty vote and the shares are considered to be represented at the meeting.

Resolution item	For (yes)	Against (no)	Abstain from voting
6. The Board's proposal to amend the Company's Articles of Association in respect of General Meetings			